

**HARRIS COUNTY BOARD OF COMMISSIONERS**

JULY 15, 2014

Commission Chamber, Room 223, Harris County Courthouse

**5:00 PM**

**WORK SESSION**

1. Amendments to Farmers Market & Corn Maze

**5:45 PM**

**APPEAL OF PERSONNEL TERMINATION**

2. Edward Walker

**7:00 PM**

**REGULAR SESSION**

**CALL TO ORDER**

**MINUTES**

3. Regular Session of July 1, 2014

**APPEARANCE OF CITIZENS**

4. Charlene Mehlenbeck: Cutting the Budget & Spending (Conferences & Unspecified Amounts)
5. Scott Moye: JCG/Koch Foods Issues

**OLD BUSINESS**

6. Agreement w/Harris Gray, LLC, for Consulting Engineer Services for Plat and Plans Reviews
7. Fees (Permit, Inspections, Plat Reviews, Construction/Building Reviews, etc.)

**NEW BUSINESS**

8. Financial Statement: May 2014

**COUNTY MANAGER**

**COUNTY ATTORNEY**

9. First Amendment to Intergovernmental Agreement w/Public Improvement Authority re: Community Center Build America Bonds
10. Agreement w/Court Dowis: Ground Lease for Corporate Hangar

**ADJOURNMENT**

# AMENDMENTS TO FARMERS MARKET & CORN MAZE

07/15/2014

Commissioner Woods asked that this be on the Work Session agenda.

Following are what currently exists in the Zoning Ordinance:

## ARTICLE II. DEFINITIONS

*Corn Maze* - A maze cut out of a cornfield.

*Farmers Market* - A place of business not exceeding 2,000 square feet located on a working sustainable farm of at least 25 acres in which agricultural products (fruits, produce, meat products, and dairy products), at least 50% of which are grown on the working farm with the remainder being from other, preferably local, locations, are made available for purchase by consumers.

## ARTICLE IV. ZONING DISTRICT OBJECTIVES, USES AND REGULATIONS

### Section 2. Permitted Uses in Zoning Districts

	Use	Special Use Regulation Article and Section Number Applicable to Each Use	Off-street Parking Space Requirements for Each Use	Zoning District in Which Use is Permitted
43.1	Corn Maze	None	2 each acre lot area	A-1*
60	Farmer's Market	None	1-300 sq ft floor area	A-1*

**HARRIS COUNTY BOARD OF COMMISSIONERS  
APPEAL HEARING OF EDWARD WALKER**

June 15, 2014

5:45 PM

CALL TO ORDER

APPEAL HEARING

As to Termination of Employment of Edward Walker

DECISION

ADJOURNMENT

**MINUTES**

07/15/14

Minutes are not available to the public until they have been approved by the Board of Commissioners. Once approved, they will be posted on the website.

**CHARLENE MEHLENBECK**

07/15/14

Cutting the Budget

Spending: Conferences & Unspecified Amounts

Charlene Mehlenbeck, citizen, requested to be on the agenda to discuss to two items indicated.

**SCOTT MOYE: JCG/KOCH FOODS**

07/15/14

Scott Moyer, citizen, requested to be on the agenda to discuss JCG/Koch Foods.

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**CONSULTING ENGINEER  
for Plat and Plans Reviews**

07/15/14

This was briefly discussed during the June 17 and July 1 meetings.

The proposal from Harris Gray, LLC follows.

Motion and vote needed.

**FEES**

07/15/14

Building Permit, Inspections, Plat Reviews, Construction/Building Reviews, etc.

Work is still being done regarding the revision to various fees for Community Development.

Due to the time it will take to discuss the fees, it is suggested that a Work Session be held before the August 5 Regular Session.

Consensus needed.



**FINANCIAL STATEMENT: MAY 2014**

07/15/14

The financial statement for MAY 2014 was provided for your review and comments on July 1.

Motion and vote needed.

**FIRST AMENDMENT  
TO INTERGOVERNMENTAL AGREEMENT  
w/PUBLIC IMPROVEMENT AUTHORITY  
RE: COMMUNITY CENTER BUILD AMERICA BONDS**

07/15/14

The BOC approved a Resolution on April 22 to restructure the Build America Bonds remaining from the completion of the Community Center.

John Taylor will discuss.

Motion and vote needed.

**AGREEMENT  
w/COURT DOWIS  
GROUND LEASE FOR CORPORATE HANGAR**

07/15/14

The ground lease for a corporate hangar at the Airport has been in discussion for some time.

John Taylor will discuss the document.

Motion and vote needed.